

P97000091177

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

FILED
97 DEC 30 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. RENTALLEASE CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time 2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

800002385758
-12/30/97-01046-005
*****35.00 *****35.00

RECEIVED
97 DEC 30 AM 10:40

Amend

DEC 30 1997

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RENDALEASE CORPORATION, INC.

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(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV Authorized Shares (Amended)

The aggregate number of shares which the Corporation shall have authority to issue shall be (5,000) shares of voting common stock with a par value of \$10.00 per share.

Article VII Directors (Amended)

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-laws.

The names and addresses of the Board of Directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

Ricardo K. Alvarez - DIRECTOR
319 S.W. 105th Place
Miami, Fl 33174

Ricardo Alvarez Pérez - DIRECTOR
319 S.W. 105th Place
Miami, Fl 33174

Ariel I. Pereda - DIRECTOR
10237 S.W. 24th Street, #C441
Miami, Fl 33165

Article VII Officers (Amended)

Ricardo K. Alvarez - PRESIDENT
319 S.W. 105th Place
Miami, Fl 33174

Ricardo Alvarez Perez - VICE-PRESIDENT
319 S.W. 105th Place
Miami, Fl 33174

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Article VII Officers (Amended)

Ariel I. Pereda - SECRETARY/TREASURER
10237 S.W. 24th Street, #C441
Miami, Fl 33165

THIRD: The date of each amendment's adoption: DECEMBER 28, 1997

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of DECEMBER, 1997

Signature

Ricardo K. Alvarez

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ricardo K. Alvarez, President

Typed or printed name

President

Title